

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101530

FILED
Mar 07, 2011
Secretary of State

Entity Name: VIDEO & SOUND SPECIALISTS INC.

Current Principal Place of Business:

10587 NW 53 ST
SUNRISE, FL 33351

New Principal Place of Business:

14100 PALMETTO FRONTAGE RD
STE. 117
MIAMI LAKES, FL 33016 US

Current Mailing Address:

10587 NW 53 ST
SUNRISE, FL 33351

New Mailing Address:

14100 PALMETTO FRONTAGE RD
STE. 117
MIAMI LAKES, FL 33016 US

FEI Number: 26-3724671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, EUGENIO A JR
2340 W 74 ST #201
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

REYES, EUGENIO A JR
2340 W 74 ST
201
HIALEAH, FL 33016 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CABALLERO, MARIA
Address: 8031 NW 186TH TERRACE
City-St-Zip: HIALEAH, FL 33015 US

Title: D
Name: REYES, EUGENE A JR
Address: 2340 W 74 ST #201
City-St-Zip: HIALEAH, FL 33016 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EUGENIO A REYES

OWNE

03/07/2011

Electronic Signature of Signing Officer or Director

Date